

**School Facilities Board Meeting  
September 6, 2001**

**UNOFFICIAL BOARD ACTION REPORT**

**Agenda Item III.** Approval of Minutes of August 2, 2001

The board approved the minutes of August 2, 2001.

**Agenda Item IV.** Directors Report

**IVa.** Building Renewal Change

Information only.

**IVb.** High School Square Footage Explanation

This item was pulled from the agenda.

**IVc.** Site Donations

Information only.

**IVd.** Additional space for Limited English Proficient students

The board approved delaying action on the proposal and requested that the chairman appoint a sub-committee to study the issue and work with other agencies in resolution of the Flores requirements.

**IVe.** School Facilities Board Governance Procedures

The board approved the executive director's recommendation to terminate the Guidelines/Assessment and Projects Committees and function only as a full board, beginning October 1, 2001.

**IVf.** Qwest Status

Information only.

**IVg.** Flex-Tech Litigation

This item was discussed in Executive Session.

**Agenda Item V.** Guidelines/Assessment Committee

**b.** Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund including projects from: Ajo Unified, Arlington Elementary, Bisbee Unified, Buckeye Union High School District, Casa Grande Union High School District, Cedar Unified, Coolidge Unified, Dysart Unified, Flagstaff Unified, Florence Unified, Fredonia Moccasin Unified, Holbrook Unified, Indian Oasis Unified, Isaac Elementary, Joseph City Unified, Kayenta Unified, Marana Unified, Maricopa Unified, Mesa Unified, Miami Unified, Nadaburg Elementary, Nogales Unified, Osborn Elementary, Page Unified, Phoenix Union High School District, Ray Unified, Red Mesa Unified, Roosevelt Elementary, Sierra Vista Unified, Solomon Elementary, Sunnyside Unified, and Williams Unified.

The board approved the supplemental assessment deficiency projects which are eligible for funding from the Deficiencies Correction Fund as listed under the Guidelines/Assessment Committee agenda item 4.

**c. Consideration of Assessment Deficiency Projects Expansion of Scope and Increased Project Cost including projects from: Chinle Unified, Ray Unified, and Washington Elementary.**

The board approved the following items:

1. Additional funding of \$550,000 for the building replacement project in the Chinle Unified School District project number 010220155-9999-007D.
2. Additional funding with the project cost of \$516,060 for the roof replacement in the Ray Unified School District project number 110203103-9999-001D.
3. Additional funding with the project cost of \$742,413 for the HVAC replacement in the Washington Elementary School District project number 07040600T-9999-004D.

**d. Consideration of the Ratification of Contracts for Deficiency Corrections Projects**

The board approved the contract awards for the School Facilities Board and the districts and vendors listed in the Assessment/Guidelines Committee agenda item 6.

#### **Agenda Item VI Projects Committee of the School Facilities Board**

**Vib. Consideration of 2001 Capital Plan New Construction Requests, including projects from: Balsz Elementary, Florence Unified, Fowler Elementary, Santa Cruz Valley Unified, and Yavapai County Accommodation.**

The board approved the following items:

1. Funding of a core K-8 elementary school for 800 students for Balsz Elementary School District to open in the fall of 2003 at a total project cost of \$4,742,818 and a FY 2001-2002 funding amount of \$237,141.
2. Funding of additional 9-12 high school space for 543 students for Florence Unified School District to open in the fall of 2003 at a total project cost of \$8,665,227 and a FY 2001-2002 funding amount of \$433,261.
3. Funding of additional 6-8 middle school space for 300 students for Fowler Elementary School District to open in the fall of 2003 at a total project cost of \$2,930,261 and a FY 2001-2002 funding amount of \$146,513.
4. Funding of a core K-6 elementary school for 700 students for Santa Cruz Valley Unified School District to open in the fall of 2003 at a total project cost of \$3,989,759, to be funded in FY 2001-2002.
5. Funding of a new site for the Yavapai County Accommodation District to open in the fall of 2002 at a total project cost of \$284,200, to be funded in FY 2001-2002.

**Vic. Consideration of New Construction Projects review, bids, bid packages and change orders including projects from Queen Creek Unified and Tolleson Elementary**

The board approved the following items:

1. Queen Unified School District's request to go to bid on a School Facilities Board project in the amount of \$6,138,399 for the K - 5 elementary school facility, project number 070295000-9999-221N.
2. Tolleson Elementary School District's request to go to bid on a School Facilities Board project in the amount of \$8,208,724 for the K - 8 elementary school facility, project number 070417000-9999-201N.

**Vld.** Consideration of New Construction Projects: Expansion of Scope and Increased Project Cost including projects from: Cartwright Elementary, Dysart Unified, Gadsden Elementary, Holbrook Unified, Hyder Elementary, Sentinel Elementary, Tolleson Elementary, and Toltec Elementary.

The board approved the following items:

1. Funding in the amount of \$127,970 to add increase project costs for the elementary school project in the Cartwright Elementary School District (project number 070483000-9999-213N).
2. Funding in the amount of \$493,088 to add increase project costs for the elementary school project in the Dysart Unified School District (project number 070289000-9999-211N).
3. Funding in the amount of \$67,000 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-202N).
4. Funding in the amount of \$206,506 to add increase project costs for the elementary school project in the Gadsden Elementary School District (project number 140432000-9999-201N).
5. Funding in the amount of \$1,225,000 to add increased project costs for the new school project in the Holbrook Unified School District.
6. Funding in the amount of \$174,256 to add increase project costs for the elementary school project in the Hyder Elementary School District (project number 140416000-9999-201N).
7. Funding in the amount of \$223,950 to add increase project costs for the elementary school project in the Sentinel Elementary School District (project number 070371000-9999-201N).
8. Funding in the amount of \$18,000 to fund transitional space for the elementary school project in the Tolleson Elementary School District (project number 070417000-9999-001N).
9. Funding in the amount of \$160,518 to add increase project costs for the elementary school project in the Toltec Elementary School District (project number 110422000-9999-201N).

**Agenda Item VII:** Consideration of Request for Land or Real Property Purchase, Lease, or Donation including requests from:

**VIIa.** Step I. and/or II.

Cedar Unified – high school site – 090225000-9999-002L  
Queen Creek Unified – elementary site – 070295000-9999-002L  
Yarnell Elementary – elementary site – 130352000-9999-001L

The board approved the following items:

1. Cedar Unified School District's request for a high school site (project number 090225000-9999-002L) and move to Step III.

2. Queen Creek Unified School District's request for an elementary school site (project number 070295000-9999-002L) and move to Step III.
3. Staff's recommendation to revise the original recommendation, dated 8-2-01, to approve the Yarnell Elementary School District's request for a replacement elementary school site (project number 130352000-9999-001L) and move to Step III.

**VIIb. Step III district:**

Colorado City Unified – elem., middle & high school site – 080214000-9999-001L

The board approved the funding for the leasing of an elementary, middle and high school site for the Colorado City Unified School District (project number 080214000-9999-001L).

**VIIc. Consideration of Other Related Issues:**

Higley Unified School District  
Safford Unified School District  
Sonoita Elementary School District  
Tanque Verde Unified School District

The board approved the following items:

1. That Higley Unified School District will receive the twenty-percent donation factor contingent upon staff contacting Shea Homes and then the Higley Unified School District.
2. Reimbursement of archaeological monitoring expenses the Safford Unified School District has already paid and the reimbursement of the District up to a total of \$60,000 towards the archeological monitoring and remediation. The District will provide monthly invoices to the SFB for review and reimbursement, up to the \$60,000 total.
3. Sale of the facility and land by the Sonoita Elementary School District approved by the District voters in 1989.
4. Information only.

**Agenda Item VIII.** Consideration of request for reduction of square footage including a project from Superior Unified.

The board approved the request of Superior Unified School District to sell the old high school building located at Superior High School. The Executive Director will notify the District of the Board's action.

**Agenda Item IX.** Consideration of request for Waiver from Building Adequacy Guidelines including a project from Phoenix Union

This item was tabled.

**Agenda Item X.** Rule Changes

The board approved the adoption of amendments to the rules as listed in the board agenda item X.

**Agenda Item IX.** Finance Report  
Information only.